

# **CITIZENS' EQUAL OPPORTUNITY COMMISSION**

## **MINUTES SPECIAL SESSION**

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**Friday, May 12, 2006  
8:00 - 9:30 a.m.**

**City of San Diego, Metropolitan Operations Center (MOC II)  
9192 Topaz Way  
Conference Room 2C**

**ATTENDANCE:** Dan Salas (Chair), Brad Barnum, Arthur Cribbs, Debbie Day, Eileen Chaske

**CITY STAFF:** Stacey Stevenson, EOC; Thelma Chavez, EOC; Marie Wright-Travis, City Attorney

Item 1: CALL TO ORDER: The meeting was called to order at 8:10 a.m. by Chairperson Dan Salas.

Item 2: APPROVAL OF TODAY'S AGENDA & MINUTES OF FEBRUARY 7, MARCH 8 AND APRIL 13  
Agenda and minutes were unanimously approved.

Item 3: PUBLIC COMMENT  
No public comment.

Item 4: PRIORITY SETTING

- Invite the Mayor to one of the CEOC's public meetings or planning session to discuss the CEOC's existence and advisory role.
- A motion to clarify the motion passed at the 5/3 Regular Meeting (Agenda item # 8 "Should the CEOC send a delegation of Commissioners and meet with Mayor Sanders and Ronne Froman, Chief Operating Officer?") was made and unanimously approved. The CEOC authorizes a delegation(s) of not more than three commissioners to meet with one or more City officials with managerial authority over employment and/or public contracting issues, including but not limited to the Mayor and/or his Chief Operating Officer.
- Meet with Deputy Chief of Business & Support Services to talk about the role of CEOC.

Item 5: ADJOURNMENT  
Meeting was adjourned at 9:20 a.m.